

Charter Review Committee  
Meeting Minutes

June 23, 2016

Members Present: Dennis Perron- Chair  
Mark Haddad- Vice Chair  
Tim McNerny- Clerk  
Daryl Rynning- member  
Don Clark - member  
Bob DeToma- member

Absent: Richard McCarthy

Also Present:

Meeting Open: 6:30 pm

1. General Business Discussion:

- In 2008 there were 9 members on the Conservation Commission. Presently, there are \_\_ members. Look into whether or not that is a typo.
- Planning Board is currently an elected board. People are not running for the Planning Board. Consider changing the Charter to make the Planning Board appointed.
- Consider appointing the Town Clerk.
- Consider changing town meeting to Representative Town Meeting.
- Set up a web page- There is a web page already set up for the Charter Review Committee.
- Charter Review Committee to attend the July 12, 2016 BOS meeting. The meeting needs to be posted.
- McNerny to call the Ethics Commission regarding his role with the Town of Grafton as it relates to his ability to vote on certain changes to the Town Charter.

2. Votes Taken:

- McNerny motioned to have Mark Haddad review and report on the town bylaws. Clark second. Motion carried 6-0.
- McNerny motioned to have Daryl Rynning type in all changes that will be made to the Town Charter. Haddad second. Motion carried 6-0.
- Haddad motioned to allow Don Clark to write a notice regarding the Charter Review Committee for new publication. McNerny second. Motion carried 6-0.
- Haddad motioned to rescind the motion making Tim McNerny the Clerk of the Charter Review Committee. DeToma second. Motion carried 6-0.
- Haddad motioned that Daryl Rynning be the Clerk of the Charter Review Committee. Clark second. Motion carried 6-0.

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3. Future Agenda Planning:
  - Next regular meeting set for July 21, 2016 at 6:30pm in Conference room A.
  - The Committee will review Articles 1 & 2
  - Haddad will report on the Bylaws
  - Discuss how the meeting with the BOS went on July 12, 2016
4. Adjournment: 7:41 pm. McInerny motioned for adjournment, Haddad second. Motion carried 6-0.

Respectfully submitted by Daryl Rynning